

HCCA Board Meeting Minutes – February 5, 2015

Attendees: Stu Kohn, Brian England, JD Smith, Paul Verchinski, Rosalyn Williams

Guests: Lisa Markovitz, Russ Swatek

The meeting was called to order at 7:02PM.

1. The minutes from the January 7th Board Meeting were approved.
2. The Treasurer's report was accepted, and JD Smith provided clarification around transfers from the PayPal Account.
3. Membership Drive & Annual Meeting Discussion
 - a. Stu Kohn to draft an additional memo for the listserv re: membership
 - b. Russ Swatek to plan for mailing after the list serv posting.
 - c. Annual Meeting tentatively planned for May 13th from 6PM to 10PM.
 - d. Discussion re: potential annual meeting activities
 - i. Proposal: Invite Kittleman to speak to review transition plans (JD and Brian E to make request for Kittleman's participation at their upcoming meeting with him.)
 - ii. Hawthorne Center (Brian E. to check on securing site)
4. Lisa Markovitz provided an update re: The People's Voice (TPV) activity and reviewed specific items from Kittleman's State of the County Address. TPV will consider hosting a general membership meeting & will provide info to HCCA.
5. Long Reach CR2-2015 – Long Reach will apply to CA for funds to support hosting a general meeting re: developing a recommendation for what the Long Reach community is interested in for the village center to proactively provide to the County Council.
6. New Town (NT) – JD Smith & Brian England will be meeting with Kittleman this month. Their plan is to review what the issues are & to utilize the Royal Farms gas station on Snowden River Parkway as the example. Brian E. provided a brief update re: status (notably the hearing examiner decided to put on hold all the gas station appeals, and right after that DPZ approved the revised site development plan for the Royal Farms station for Snowden River Parkway). Stu suggested that redlining, standing & waivers be discussed in the meeting w/Kittleman. Meeting goal is to suggest that all approvals be pushed out until the new head of DPZ is in place.
7. Aging - Paul reviewed status of the 20 Year Plan. The original issue date was Feb 1st, however they are running late as it hasn't been reviewed by the advisory committee. Paul to advise on list serv once issued. A Healthy Aging Committee is being formed by the LHIC and Paul Verchinski has agreed to participate.
8. Referendum – Gail Bates & Terri Hill are working on bills re: referendum using Kittleman's bill from last year as a starting point. The meeting is planned for the 11th of February.
9. MIHU – Howard Johnson forwarded information re: MIHU available in the county. We will follow up with Howard re: next steps.
10. CB6-2015 – Stu reported on this regulation which will require a 2-week notice for all Technical Staff Reports covering all entities. The Board authorized Stu to testify on behalf of the HCCA. TPV is also planning to testify on this bill & request that it be amended to include the Planning Board's recommendation.
11. Chapelgate Church (1105M) – Residents near this property (near Turf Valley) are opposing conversion from R20 to Mixed Use via CEF-M. Stu met with them to review the case prior to the Feb 3rd Zoning Board Hearing. Several objections were raised noting policies in conflict with the CEF-M. The Zoning Board postponed the decision for 6 weeks.
12. Task Force for Conditional Uses on Ag Preservation (per CR-74) – Stu reported on the status of this task force.

The meeting was adjourned at 9:37PM